

COMPOSITION OF RIGHTS ISSUE COMMITTEE (ABOLISHED BY BOARD OF DIRECTORS AT ITS MEETING HELD ON 23RD SEPTEMBER, 2023)

DIN	Name	Designation	Position in Committee
07261150	Mr. Yatin Sanjay Gupte	Executive Director	Chairman
06453413	Mrs. Sheetal Mandar Bhalerao	Non – Executive Non - Independent Director	Member
08693675	Mr. Bhargav Govindprasad Pandya (Resigned w.e.f 23 rd September, 2023)	Non – Executive Independent Director	Member
07885677	Mr. Preyansh Bharatkumar Shah	Non – Executive Independent Director	Member